



Cultural Overlay District Advisory Committee

CODAC Phase 2

MEETING 3: Incentives Subcommittee

Friday, February 27, 2009, 11:00 am to 1:00 pm

Youngstown Cultural Arts Center

4408 Delridge Way Southwest (room 111), Seattle, WA 98106

AGENDA

- 11:00 **1. Review minutes from February 6 meeting**
Co-chair
- 11:05 **2. Subcommittee discussion**
 a. Action items from February 6 meeting:
 i. Sample pro forma(s) for actual or hypothetical project
 ii. Toolbox of incentives available from City
Committee members and staff
- 12:30 **3. Discussion of next steps, additional materials, and final product**
Committee members
- 12:45 **4. Summary and wrap-up**
Committee members, co-chair
- 12:55 **5. Public comment**
- 1:00 **6. Adjourn**